

IDAHO BOARD OF COSMETOLOGY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 8/4/2014

BOARD MEMBERS PRESENT: Debra J Hummel - Chair
Merrilyn Cleland
Bonnie D. Sermon
Linda Swope

BOARD MEMBERS ABSENT: Christy L Duplantie

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Roger Hales, Naylor and Hales
Cherie Simpson, Management Assistant
Kim Aksamit, Technical Records Specialist

The meeting was called to order at 8:30 AM MDT by Debra J Hummel.

A motion was made by Ms. Cleland to go into executive session per Idaho Code 67-2345 (1) (d), to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to discuss licensure applications. Ms. Cleland withdrew the motion.

OLD BUSINESS

Mr. Hales discussed the proposed law change which relates to Idaho Code §54-827. The proposed changes are intended to streamline the process related to permits to practice, demonstrate or teach cosmetology. The changes would include creating a registration process rather than a Board approved permit and clarifying what is permissible under various activities.

Mr. Hales also addressed the Board regarding proposed changes to Rules 300 and 301. The proposed rules are intended to clarify and simplify the rules governing establishment licenses including the process for obtaining a contiguous establishment license.

Ms. Swope made a motion to approve the law and rule changes and to authorize the Bureau to submit them to the Governor's Office for approval for the 2015 Legislature. It was seconded by Ms. Sermon. Motion carried.

Mr. Hales presented a letter that he had drafted at the Board's request. The letter was read to the board and will be sent to the Board Chair for signature.

EXECUTIVE SESSION

A motion was made by Ms. Swope to go into executive session per Idaho Code 67-2345 (1) (d), to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to discuss licensure applications. It was seconded by Ms. Sermon. Motion carried. The vote was: Ms. Hummel, aye; Ms. Cleland, aye; Ms. Sermon, aye; and Ms. Swope, aye.

A motion was made by Ms. Cleland to come out of executive session. It was seconded by Ms. Sermon. Motion carried. The vote was: Ms. Swope, aye; Ms. Hummel, aye; Ms. Cleland, aye; and Ms. Sermon, aye.

NEW BUSINESS

APPLICATIONS FOR LICENSE

Ms. Cleland made a motion to accept the application for Matthew Harper and Penny Poe and issue licenses. It was seconded by Ms. Swope. Motion carried.

Ms. Swope made a motion to accept the application for Tori Corneliusen and issue a license. It was seconded by Ms. Sermon. Motion carried.

Ms. Sermon made a motion to have Gayle Berntsen and Sherry Milford take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Swope. Motion carried.

Ms. Cleland made a motion to have Julie Silva Barras take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Swope. Motion carried.

Ms. Cleland made a motion to table the application for applicant 901129186 pending and request additional information regarding the curriculum. It was seconded by Ms. Swope. Motion carried.

DEMONSTRATION PERMIT

Ms. Swope made a motion to accept the demonstration permit for Viktoria Erickson. It was seconded by Ms. Cleland. Motion carried.

Ms. Hummel asked that the discussion of more inspections and inspectors be put on the October agenda.

ADJOURNMENT

Ms. Swope made a motion to adjourn the meeting at 9:21 am MDT. It was seconded by Ms. Sermon. Motion carried.

Debra J Hummel, Chair

Merrilyn Cleland

Bonnie D. Sermon

Linda Swope

Christy L Duplantie

Tana Cory, Bureau Chief